

AMENDED PRELIMINARY BOARD MEETING AGENDA

State Investment Board Room
2100 Evergreen Park Drive SW, Olympia
February 17, 2009

9:00-12:00

Advisory Council Work Session

9:00	Welcome and Introductions <ul style="list-style-type: none"> Jesus Hernandez, Chair, Higher Education Coordinating Board Charlie Earl, Executive Director, State Board for Community and Technical Colleges (SBCTC), and Co-chair, HECB Advisory Council 	Tab
9:10	Federal Economic Recovery Package The discussion will highlight the state's efforts to accelerate economic growth through the federal funding allocation. <ul style="list-style-type: none"> Dick Thompson, Office of the Governor 	
9:45	Information & Discussion: Tuition Policy This presentation will include the philosophical underpinnings of tuition policy and tuition and state support of higher education through time. <ul style="list-style-type: none"> David Longanecker, President, Western Interstate Commission on Higher Education (WICHE) 	1
10:45	Staff will provide information on graduated and differentiated tuition policies, funding per student in Washington public institutions, and the effect of tuition on financial aid and Guaranteed Education Tuition.	
12:00	The Board will recess for lunch.	

1:00-5:00

Regular Board Meeting

1:00	Mobilizing Technology to Increase Student Access and Success Representatives from the two-year and four-year institutions will discuss ways in which technology can help achieve the state master plan goal of educating more people better, faster, and with less cost. <ul style="list-style-type: none"> • Bob Billings, Chief Information Officer, HECB (moderator) • Cable Green, Director, eLearning, SBCTC • Gary Pratt, Chief Information Officer, EWU • Viji Murali, Vice President for Information Services and CIO, WSU 	2
1:45	<u>Consent Items</u> <ul style="list-style-type: none"> • Approval of January 23, 2009 Meeting Minutes • Approval of Transfer and Articulation Report <i>Resolution 09-04</i> <p>The “Progress Report on Transfer and Articulation” was reviewed and discussed at the Board’s January meeting. <i>Resolution 09-04</i> asks the Board to adopt the background, findings, and recommendations of the report.</p>	3 4
2:15	<u>Executive Committee</u> Jesus Hernandez, HECB Chair 2009 Legislative Session Update Staff will provide an update on higher education issues under consideration during the 2009 Legislative Session.	5
2:40	<u>Report of the Executive Director</u> Ann Daley will provide an update on agency activities. Guaranteed Education Tuition (GET) Update Betty Lochner, GET director	

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3:00	<u>Education Committee</u> Sam Smith, Chair Employer Demand Joint Report - 2009 Update of “A Skilled and Educated Workforce” The Joint Report is in response to HB 3103 (2004) and is a combined effort of the Higher Education Coordinating Board, the Workforce Training and Education Coordinating Board, and the State Board for Community and Technical Colleges. It identifies employer demand for degrees, certificates, and high demand occupations. Staff will be joined by: <ul style="list-style-type: none"> • Randy Spaulding, Director for Academic Affairs, HECB • Bryan Wilson, Deputy Director, WTECB • Deb Stephens, Research Manager, SBCTC 	6
3:45	<u>Fiscal Committee</u> Charley Bingham, Chair 2009-11 Budget Policy Work Session The discussion will focus on the areas that will be impacted by the 2009-11 budget. What are the moving pieces in this budget and what is at stake? What are the areas of choice for the institutions? Given the worsening state economic condition, the Fiscal Committee will recommend updating the budget principles for higher education.	7
	<u>Public Comment</u> <i>A sign-in sheet is provided for public comment on any of the items above.</i>	
5:00	<u>Adjournment</u>	

Meeting Accommodations: *Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*

2009 MEETING CALENDAR

DATE	MEETING	LOCATION
January 23, Fri 9:00 – 5:00	Regular Board Meeting	State Investment Board
February 17, Tue 9:00 – 12:00	Advisory Council Meeting	State Investment Board
February 17, Tue 1:00 – 5:00	Regular Board Meeting	
March 26, Thu 9:00 – 5:00	Regular Board Meeting	State Investment Board
May 12, Tue 9:00 – 12:00	Advisory Council Meeting	State Investment Board
May 12, Tue 1:00 – 5:00	Regular Board Meeting	
June 23, Tue 9:00 – 5:00	Regular Board Meeting	WSU Pullman Compton Union Bldg
July 28, Tue 9:00 – 5:00	Regular Board Meeting <i>(tentative joint meeting with SBCTC, 9-12 noon)</i>	Clover Park Technical Bldg 3
Aug. 27, Thu 8:00 a.m. – 5:00 p.m.	Board Retreat	SSCC Georgetown Campus Gene J. Colin Bldg.
September 29, Tue 9:00 – 12:00	Advisory Council Meeting	Seattle University Student Center 160
September 29, Tue 1:00 – 5:00	Regular Board Meeting	
October 27, Tue 9:00 – 12:00	Advisory Council Meeting	UW Tacoma Assembly Hall
Oct. 27, Tue 1:00 – 5:00	Regular Board Meeting	
November 19, Thu 9:00 – 5:00	Regular Board Meeting <i>(confirmed joint meeting with WTECB, 9-12 noon)</i>	Renton Technical College Business Technology Bldg (H103-104)
December 15, Tue 9:00 a.m. – 5:00 p.m.	Tentative Board Meeting	Seattle tbd